

DADE HERITAGE TRUST, Inc.

Board Minutes for Thursday June 10th., 1976

First Vice-President Sallye Jude called the following (8) to order at Margaret Strassler's at 8:30 P.M.: L.Blanco; Pat Cochran; Nan Coyle; D.MacIntyre; D.Russell; W.Sterling; M.Strassler.
(out-of-town S.Boldrick; M.Dorsey) (conflicting dates: M.Grafton; Dr.Lehman; W.Wilkins) (house Guest: B.Field)

Members had received by mail a copy of May 13th Meeting Minutes. The Following corrections were made - Old Business:

1 spelling Historical

New Business:

3 * omitted to designate L. Blanc's motion.

Information:

4 spelling Merrick

7 Title - National Trust for Historic Preservation

after corrections were made in the United States

* Nan Coyle moved to dispense with reading of Minutes
L. Blanc - seconded
Motion passed

Treasurer L. Blanc reported \$ 566.00 - cash on hand
 4,096.40 - savings
 4,662.40 - balance
 7.59 - expenses

Balance 6/10/76 \$ 4,654.81

Report filed for Audit

OLD BUSINESS:

From 5/13/76 Minutes - because S.Boldrick was absent Old Business #1;
New Business #1, #2, #3; Information #2; were Tabled.

1 - Dr. Jackson's Office

D. MacIntyre reported the County was advertising twice in a 14 day period then waiting for a 28 day period for "leins" to develop then proceed with Acquiring. Looks like the building will be placed under Parks & Recreation Department.

W. Sterling read a letter from AIA President Pancoast to Commissioners offering their help in restoring the property.

2 - Anderson's Corners

Pat Cochran reported no change. That there was a 90 year old man who had clerked in the store and wondered if The Napiers' had interviewed him ? She will contact The Napiers'

D. MacIntyre remarked "The Villagers" were working on the project and The Building had to go through the same process of advertising as Dr. Jackson's Property.

3 - Florida State Capitol

W. Sterling wrote the resolution & Letter which was read at DHT General Meeting on May 19th., '76 and passed

He also suggested, that now, letters be sent to Legislative Committee Members.

* D. MacIntyre made a motion that individual letters by DHT Board Members be sent to the Committee Members to remove the wings of the present Capitol Building, restoring the building to its' 1922 state.

W. Sterling - seconded

Motion passed

4 - Nan Coyle asked for information to write about Bulmer Apartment owned by Flagship Banks.

W. Sterling remarked Demolation Permits were secured from Building Department of Dade County and mostly on buildings 40 years old or older, and suggested contact Department for status of Building.

NEW BUSINESS: Took the form of Discussions

1 - Program possibilities:

University of Miami	(D. MacIntyre will contact)
Andersons' Corner	(contact P. Cochran)
Historical Gardens	(suggested date Tuesday Jan. 18th., 1977 - Nan Coyle explore MB Garden Center)

Movie Spectacular in May

Names were suggested for chairmen -(D. MacIntyre & S. Jude will explore)

2 - Need for Publicity:

Nan Coyle & D. MacIntyre will explore.

3 - Need for Refreshment Chairman:

Pat Cochran volunteered to take Chairmanship and form a Committee.

4 - Capital Funds Chairman

5 - Graphic Chairman

6 - Sponsoring Trips to

Palm Beach

Bahamas (S. Jude & D. MacIntyre explore)

7- Salvage Chairman (place to store)

8 - Nothing to report on DHT Book - several other organizations are publishing Books for Bicentennial - watch for conflicting dates.

INFORMATION:

- 1 - D. MacIntyre read letters from
 - a - City of Miami Florida Bicentennial Committee telling plans for July 2, 3, & 4th. (letter Attached)
 - b - Bicentennial Florida Confederation of Historical Sites telling their plans.
- 2 - Demolish of House at ^{S Bayshore} Biscayne & 22nd Street (might need help to salvage)
- 3 - L. Blanc concern about geological factors of City, U M Plan Convention Site. W. Sterling offered to show model & plans.
- 4 - S. Boldrick, M. Dorsey, M. Strassler attended the Open House at Opa-locka Library for Frank S. FitzGerald-Bush and received an autographed, marked # 8 copy of "A Dearm of Araby" (Glenn H Curtiss and the Founding of Opa-locka) for the DHT Library.
- 5 - "Many Happy Returns" (a History of Florida Public Schools told as a Bicentennial Salute to Schools, by the Florida Retired Teachers Association, with a review by John Pennekamp) was presented to DHT Library by M. Strassler.
- 6 - Clippings were shown about the two following books and suggested their purchase:
 - a - "The University of Miami, A Golden Anniversary History, 1926-1976" By Dr. Charlton W. Tebeau
 - b - "Inspection Checklist for Vintage Houses" (a four page list that itemizes 73 points to carefully examine before buying any pre-1914 house) published by The Old House Journal.

* L. Blanc moved for ajournment
 N. Coyle - seconded
 Passed - 10:30 P.M.

Refreshments were served.

Suggestions, Additions, corrections, etc. welcomed.

Respectfully submitted,

Margaret G. Strassler
 Margaret G. Strassler,
 Recording Secretary